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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS THIRD SPECIAL SESSION

24 November 1989

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Introduction

1. The report of the Industrial Development Board on the work of its third special session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution.

The present report should be read in conjunction with the summary record of the Board (IDB/S.3/SR.1), where details of the proceedings are contained.

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

2. The third special session of the Board was held at the Austria Center Vienna on 24 November 1989. (One plenary meeting - see IDB/S.3/SR.1)

Participation

3. All 53 members of the Board were represented at the session: Algeria, Argentina, Austria, Belgium, Botswana, Brazil, Bulgaria, Cameroon, Chile, China, Costa Rica, Cuba, Denmark, Egypt, Finland, France, German Democratic Republic, Germany, Federal Republic of, Ghana, Greece, Guinea, Hungary, India, Indonesia, Iran, Islamic Republic of, Iraq, Italy, Japan, Malaysia, Mexico, Morocco, Netherlands, Nigeria, Panama, Peru, Philippines, Republic of Korea, Saudi Arabia, Senegal, Spain, Sudan, Switzerland, Syrian Arab Republic, Trinidad and Tobago, Turkey, Uganda, Ukrainian Soviet Socialist Republic, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America, Yugoslavia, Zaire.

4. The following 62 Member States of UNIDO also participated in the session: Afghanistan, Albania, Bahrain, Bangladesh, Benin, Bhutan, Bolivia, Burundi, Byelorussian Soviet Socialist Republic, Cape Verde, Colombia, Congo, Côte d'Ivoire, Cyprus, Czechoslovakia, Democratic People's Republic of Korea, Ecuador, Equatorial Guinea, Ethiopia, Gabon, Gambia, Guatemala, Guinea-Bissau, Haiti, Honduras,

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Israel, Jamaica, Jordan, Kenya, Kuwait, Lesotho, Libyan Arab Jamahiriya, Luxembourg, Maldives, Mali, Mongolia, Mozambique, Nepal, Niger, Norway, Oman, Pakistan, Paraguay, Poland, Portugal, Qatar, Romania, Sao Tome and Principe, Sierra Leone, Somalia, Sri Lanka, Sweden, Thailand, Togo, Tunisia, United Arab Emirates, Uruguay, Venezuela, Viet Nam, Yemen, Zambia, Zimbabwe.

5. The Holy See participated as observer.

6. The following United Nations bodies were represented: Economic and Social Commission for Western Asia, United Nations Development Programme, United Nations Office at Vienna.

7. The following specialized agencies were represented: Food and Agriculture Organization of the United Nations, International Fund for Agricultural Development.

8. The following other intergovernmental organizations were represented: Arab Industrial Development Organization, Council for Mutual Economic Assistance, Commonwealth Secretariat, European Economic Community, Gulf Organization for Industrial Consulting, International Centre for Public Enterprises in Developing Countries, International Lead and Zinc Study Group, Latin American Economic System, League of Arab States, Organization of African Unity, Organization of the Petroleum Exporting Countries.

9. The following non-governmental organizations were represented: African Technical Association, Arab Iron and Steel Union, Arab Union for Cement and Building Materials, Austro-Egyptian Chamber of Commerce, International Association of State Trading Organizations of Developing Countries, International Confederation of Free Trade Unions, International Council of Women, International Federation of Automatic Control, International Federation of Business and Professional Women, International Organization of Employers, International Organization of Experts, Society of Chemical Industry, World Organization of Building Officials.

10. The permanent observer of Palestine also participated.

Opening of the session

11. In the absence of E. A. Al-Nowaiser (Saudi Arabia), President of the fifth session of the Industrial Development Board, E. Savov (Bulgaria), Vice-President of the fifth session of the Board, acted as President and declared the third special session open.

Agenda

12. The Board adopted the following agenda:

1. Opening of the third special session.

2. Adoption of the agenda.

3. Adoption of the provisional agenda of the sixth session and consideration of the provisional agendas of the seventh and eighth sessions.

4. Other business.

5. Adoption of the report of the third special session.

6. Closure of the third special session.

II. ADOPTION OF THE PROVISIONAL AGENDA OF THE SIXTH SESSION AND CONSIDERATION OF THE PROVISIONAL AGENDAS OF THE SEVENTH AND EIGHTH SESSIONS

13. The Board had before it two notes by the Director-General containing a provisional agenda for the sixth session of the Board (28 May - 1 June 1990) and lists of items to be considered for the provisional agendas of the seventh (1990) and eighth (1991) sessions of the Board (IDB/S.3/3, IDB/S.3/CRP.2).

14. The Board adopted decisions IDB/S.3/Dec.1 and IDB/S.3/Dec.2 (see annex I).

III. OTHER BUSINESS

Appointment of the Deputy Director-General for the Department of Industrial Operations

15. The Board had before it a note by the Director-General on the appointment of the Deputy-Director-General for the Department of Industrial Operations (IDB/S.3/2) and adopted decision IDB/S.3/Dec.3 (see annex I).

IV. ADOPTION OF THE REPORT AND CLOSURE OF THE THIRD SPECIAL SESSION

16. The Board entrusted the Rapporteur with the task of finalizing the report. The Board closed its third special session on 24 November 1989 at 5.45 p.m.

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS THIRD SPECIAL SESSION*

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* All decisions were adopted by consensus. Discussions related to the adoption of the decisions are reflected in summary record IDB/S.3/SR.1.

IDB/S.3/Dec.1 PROVISIONAL AGENDA FOR THE SIXTH REGULAR SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD

The Industrial Development Board adopted the following provisional agenda for its sixth regular session:

1. Opening of the sixth session.

2. Election of officers.

3. Adoption of the agenda for the sixth session.

4. UNIDO policies and the annual report of the Director-General for 1989 on the activities of the Organization, with emphasis on:

   (a) Special regional programmes:

      (i) Special Programme for Industrial Development in the Arab Countries;

      (ii) Special Programme for the Industrial Development of Asia and the Pacific;

      (iii) Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean;

   (b) Co-ordinating role of UNIDO;

   (c) System of Consultations;

   (d) Least developed countries;

   (e) Environment activities;

   (f) Integration of women in industrial development;

   (g) UNIDO technical co-operation activities in 1989;

   (h) Programmes and activities financed by special trust funds;

   (i) Economic co-operation among developing countries;

   (j) Technical assistance to the Namibian people;

   (k) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity.

5. Evaluation activities of UNIDO.

6. Industrial investment promotion.

7. Contribution of UNIDO to the preparation of an international development strategy for the fourth United Nations development decade.

8. Administrative matters (including co-ordination among Vienna-based organizations) and Headquarters agreement between UNIDO and the Republic of Austria.

9. Matters relating to intergovernmental, non-governmental, governmental and other organizations.

10. Provisional agenda for the seventh session.

11. Adoption of the report of the sixth session.

12. Closure of the sixth session.

IDB/S.3/Dec.2 SEVENTH AND EIGHTH REGULAR SESSIONS OF THE INDUSTRIAL DEVELOPMENT BOARD

A. List of items for the provisional agenda of the seventh session

The Industrial Development Board decided to refer the following list of items to its [illegible] session for consideration when adopting the provisional agenda of its seventh session:

1. Opening of the seventh session.

2. Adoption of the agenda for the seventh session.

3. Progress report for 1990 on specific UNIDO activities and follow-up to the fifth and sixth sessions of the Board and the third session of the General Conference.

4. Report of the Programme and Budget Committee:

   (a) Report on balances of appropriations for the biennium 1986-1987 resulting from the suspension of financial regulations 4.2(b) and 4.2(c);

   (b) Financial performance report and programme performance report, including report of the External Auditor;

   (c) Financial situation of UNIDO (including application of split-currency system and the rationalized structure of UNIDO);

   (d) Application of Annex II, paragraph B of the Constitution;

   (e) Industrial Development Fund and other voluntary contributions;

   (f) Review of the format of the programme and budgets, annual report and financial statements.

5. Medium-term plan, 1992-1997 (including general ceiling for the biennium 1992-1993) and implementation of Article 2 (c) of the Constitution.

6. Second Industrial Development Decade for Africa.

7. Technical assistance to the Palestinian people.

8. Mobilization of financial resources for industrial development.

9. Long-term financing of the Senior Industrial Development Field Adviser programme.

10. The external debt and industrial development.

11. Development and transfer of technology and development of human resources.

12. Restructuring of world industrial production and redeployment.

13. Administrative matters: Joint Inspection Unit.

14. Personnel matters (including women in the Secretariat).

15. Organizational and staff structure of UNIDO.

16. Provisional agenda for the eighth session.

17. Adoption of the report of the seventh session.

18. Closure of the seventh session.

B. Date of the seventh session

The Industrial Development Board decided to hold its seventh session from 5 to 9 November 1990.

C. List of items for the provisional agenda of the eighth session

The Industrial Development Board decided to refer the following list of items to its seventh session for consideration when adopting the provisional agenda of its eighth session:

1. Opening of the eighth session.
2. Election of officers.
3. Adoption of the agenda for the eighth session.
4. UNIDO policies and the annual report of the Director-General for 1990 on the activities of the Organization, with emphasis upon:
   (a) Development of human resources;
   (b) Transfer of technology;
   (c) UNIDO technical co-operation activities in 1990;
5. Report of the Programme and Budget Committee:
   (a) Scale of assessments;
   (b) Interim financial performance report and programme performance report;
   (c) Programme and budgets, 1992-1993;
   (d) Working Capital Fund;
   (e) Financial regulations;
   (f) Examination of practice of zero-real growth budgets;
   (g) Appointment of external auditors.
6. Preparatory arrangements for the fourth session of the General Conference.
7. Provisional agenda for and date of the fourth special session.
8. Adoption of the report of the eighth session.
9. Closure of the eighth session.

IDB/S.3/Dec.3 APPOINTMENT OF THE DEPUTY DIRECTOR-GENERAL FOR THE DEPARTMENT OF INDUSTRIAL OPERATIONS

The Industrial Development Board, in compliance with Article 11.5 of the Constitution of UNIDO and its decision IDB.1/Dec.11 of 15 November 1985, having considered the recommendation by the Director-General of a candidate for the post of Deputy Director-General for the Department of Industrial Operations and the financial considerations contained in document IDB/S.3/2, approved the appointment of Mr. Leonid Nicolayevitch Soumarokov as Deputy Director-General to head the Department of Industrial Operations for a period of one year commencing 1 January 1990.

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS THIRD SPECIAL SESSION

Document No.	Agenda item	Title
IDB/S.3/1	2	Provisional agenda
IDB/S.3/2	4	Other business. Appointment of the Deputy Director-General for the Department of Industrial Operations. Note by the Director-General
IDB/S.3/3	3	Adoption of the provisional agenda for the sixth session and consideration of the provisional agendas of the seventh and eighth sessions. Note by the Director-General
		* * *
IDB/S.3/CRP.1		List of participants
IDB/S.3/CRP.2		Adoption of the provisional agenda for the sixth session and consideration of the provisional agendas of the seventh and eighth sessions. Note by the Director-General

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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS SIXTH SESSION

28 May - 1 June 1990

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Introduction

1. The report of the Industrial Development Board on its sixth session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.6/SR.1-8), where details of the proceedings are contained, form an integral part of the present report.

2. The following decisions of the Board reproduced in annex I, are of relevance to the provisional agenda and background information for the fourth session of the Conference:

IDB.6/Dec.2	Special Programme for Industrial Development in the Arab Countries
IDB.6/Dec.3	Special Programme for the Industrial Development of Asia and the Pacific
IDB.6/Dec.4	Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean
IDB.6/Dec.6	Industrialization of the least developed countries
IDB.6/Dec.7	UNIDO Environment Programme
IDB.6/Dec.8	Integration of women in industrial development
IDB.6/Dec.10	Programmes and activities financed by special trust funds
IDB.6/Dec.11	Economic co-operation among developing countries
IDB.6/Dec.12	Technical assistance to Namibia
IDB.6/Dec.13	Technical assistance to the South African national liberation movements recognized by the Organization of African Unity
IDB.6/Dec.14	Evaluation activities of UNIDO
IDB.6/Dec.23	Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world

3. The sixth session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 28 May to 1 June 1990 (8 plenary meetings - see IDB.6/SR.1-8).

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

Participation

4. The following 51 of the 53 members of the Board were represented at the session: Algeria, Argentina, Austria, Belgium, Brazil, Bulgaria, Cameroon, Chile, China, Costa Rica, Cuba, Denmark, Egypt, Finland, France, German Democratic Republic, Germany, Federal Republic of, Ghana, Greece, Guinea, Hungary, India, Indonesia, Iran (Islamic Republic of), Iraq, Italy, Japan, Malaysia, Mexico, Morocco, Netherlands, Nigeria, Panama, Peru, Philippines, Republic of Korea, Saudi Arabia, Senegal, Spain, Sudan, Switzerland, Syrian Arab Republic, Trinidad and Tobago, Turkey, Uganda, Ukrainian Soviet Socialist Republic, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United States of America, Yugoslavia, Zaire.

5. The following 34 Member States of UNIDO also participated in the session: Afghanistan, Albania, Bolivia, Burundi, Byelorussian Soviet Socialist Republic, Canada, Cape Verde, Colombia, Côte d'Ivoire, Czechoslovakia, Ecuador, Guatemala, Ireland, Israel, Kuwait, Lebanon, Libyan Arab Jamahiriya, Luxembourg, Malta, Norway, Oman, Pakistan, Poland, Portugal, Qatar, Romania, Sweden, Thailand, Tunisia, United Arab Emirates, Uruguay, Venezuela, Viet Nam, Zimbabwe.

6. The Holy See participated as observer.

7. The permanent observer of Palestine also participated.

8. The following United Nations bodies were represented: United Nations Development Programme, United Nations Office at Vienna.

9. The following specialized agencies were represented: Food and Agriculture Organization of the United Nations, International Labour Organisation.

10. The following other intergovernmental organizations were represented: Arab Industrial Development and Mining Organization, Arab Union for Cement and Building Materials, Commonwealth Secretariat, European Community, Latin American Economic System, League of Arab States, Organization of African Unity.

11. The following non-governmental organizations were represented: International Association of Crafts and Small and Medium-sized Enterprises, International Confederation of Free Trade Unions, International Federation of Automatic Control, International Federation of Business and Professional Women, International Organization of Consumers Unions, International Organization of Experts, Society of Chemical Industry, Women's International Democratic Federation, World Assembly of Small and Medium Enterprises.

Opening of the session

12. The sixth session of the Board was declared open by the President of the fifth session, E. A. Al-Nowaiser (Saudi Arabia).

Officers of the sixth session

13. In accordance with rule 23 of its rules of procedure, the Board elected by acclamation O. LØNSMANN POULSEN (Denmark) as President; C. VALDIVIA SESMA (Cuba), V. CSERVENY (Hungary), A. TOFIGH (Iran, Islamic Republic of) as Vice-Presidents; and N. AYADI (Algeria) as Rapporteur.

Agenda for the sixth session

14. The Board adopted the following agenda:

1. Opening of the sixth session.
2. Election of officers.
3. Adoption of the agenda for the sixth session.

4. UNIDO policies and the annual report of the Director-General for 1989 on the activities of the Organization, with emphasis on:

   (a) Special regional programmes:

      (i) Special Programme for Industrial Development in the Arab Countries;

      (ii) Special Programme for the Industrial Development of Asia and the Pacific;

      (iii) Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean;

   (b) Co-ordinating role of UNIDO;

   (c) System of Consultations;

   (d) Least developed countries;

   (e) Environment activities;

   (f) Integration of women in industrial development;

   (g) UNIDO technical co-operation activities in 1989;

   (h) Programmes and activities financed by special trust funds;

   (i) Economic co-operation among developing countries;

   (j) Technical assistance to the Namibian people;

   (k) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity.

5. Evaluation activities of UNIDO.

6. Industrial investment promotion.

7. Contribution of UNIDO to the preparation of an international development strategy for the fourth United Nations development decade.

8. Administrative matters (including co-ordination among Vienna-based organizations) and Headquarters agreement between UNIDO and the Republic of Austria.

9. Matters relating to intergovernmental, non-governmental, governmental and other organizations.

10. Operational activities for development.

11. Agency support costs.

12. Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world.

13. Provisional agenda for the seventh session.

14. Adoption of the report of the sixth session.

15. Closure of the sixth session.

Organization of work

15. The Board adopted a proposal by the President to improve the utilization of available conference-servicing resources (see annex I, decision IDB.6/Dec.1).

16. The Board decided to set up informal in-session consultations with the aim of facilitating the drafting of decisions, and entrusted Vice-President V. Cserveny (Hungary) to chair those consultations (IDB.6/SR.2, paras. 1-2).

II. UNIDO ACTIVITIES IN 1989 AND EARLY 1990

17. The debate on item 4 (UNIDO policies and the annual report of the Director-General for 1989 on the activities of the Organization) and its sub-items (a) to (k) (see sections A-L below) is reflected in the summary records IDB.6/SR.1 to IDB.6/SR.4 and IDB.6/SR.5, paragraphs 1 to 57.

A. UNIDO policies and the annual report of the Director-General for 1989 on the activities of the Organization

18. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10) and an addendum to the Report containing an update for the period January to March 1990 (IDB.6/10/Add.1). On the proposal of the President the Board took note of the Annual Report of UNIDO, 1989 (IDB.6/10) and in particular chapter I on policy issues, as well as the update of the Annual Report for the period January to March 1990 (IDB.6/10/Add.1) (see IDB.6/SR.8, paras. 1-2).

B. Special regional programmes

(i) Special Programme for Industrial Development in the Arab Countries

19. The Board had before it a progress report by the Director-General on the Special Programme for Industrial Development in the Arab Countries (IDB.6/7 and Corr.1). The Board considered a draft decision submitted by the President (IDB.6/L.8) and adopted decision IDB.6/Dec.2 (see annex I).

(ii) Special Programme for the Industrial Development of Asia and the Pacific

20. The Board had before it a progress report by the Director-General on the Special Programme for the Industrial Development of Asia and the Pacific (IDB.6/8). The Board considered a draft decision submitted by the President. (IDB.6/L.1) and adopted decision IDB.6/Dec.3 (see annex I).

(iii) Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean

21. The Board had before it a progress report by the Director-General on the Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean (IDB.6/11). The Board considered a draft decision submitted by the President (IDB.6/L.2) and adopted decision IDB.6/Dec.4 (see annex I).

C. Co-ordinating role of UNIDO

22. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. VI) and a note by the Director-General on the draft cross-organizational programme analysis of the United Nations system on industrial development (IDB.6/13).

D. System of Consultations

23. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. III, paras. 1-16), a report by the Director-General on Consultations held in 1989 and plan for technical co-operation follow-up activities (IDB.6/12), proposals by the Director-General on a programme of Consultations for the biennium 1992-1993 (IDB.6/6), the report on the Consultation on the Food-processing Industry with Emphasis on Fruit and Vegetable Processing (ID/366), the report on the First Consultation on the Electronics Industry (ID/367), the report on the First Consultation on Small- and Medium-scale Enterprises including Co-operatives (ID/368) and the report on the Third Consultation on the Capital Goods Industry with Emphasis on Rural Transport Equipment (ID/370). The Board considered a draft decision submitted by the President (IDB.6/L.16) and adopted decision IDB.6/Dec.5 (see annex I).

E. Least developed countries

24. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. IV, paras. 9-14) and an addendum to the Report containing an update for the period January to March 1990 (IDB.6/10/Add.1, paras. 4-11). The Board considered a draft decision submitted by the President (IDB.6/L.3) and adopted decision IDB.6/Dec.6 (see annex I).

F. Environment activities

25. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. II, paras. 179-185) and a UNIDO environment programme proposed by the Director-General (IDB.6/3). The Board considered a draft decision submitted by the President (IDB.6/L.12) and adopted decision IDB.6/Dec.7 (see annex I).

G. Integration of women in industrial development

26. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. IV, paras. 25-31) and an addendum to the Report containing an update for the period January to March 1990 (IDB.6/10/Add.1, paras. 26-29). The Board considered a draft decision submitted by the President (IDB.6/L.11) and adopted decision IDB.6/Dec.8 (see annex I).

H. UNIDO technical co-operation activities in 1989

27. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10), a note by the Secretariat on UNIDO technical co-operation activities in 1989 (IDB.6/18) and a list of technical co-operation projects approved and/or operational in 1989 (IDB.6/CRP.1). The Board considered a draft decision submitted by the President (IDB.6/L.4) and adopted decision IDB.6/Dec.9 (see annex I).

I. Programmes and activities financed by special trust funds

28. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. VIII, paras. 22-28), a report by the Director-General on programmes and activities financed by special trust funds (IDB.6/16) and lists of ongoing or completed special trust fund projects, 1 January 1987 to 31 March 1990 (IDB.6/CRP.2). The Board considered a draft decision submitted by the President (IDB.6/L.15) and adopted decision IDB.6/Dec.10 (see annex I).

J. Economic co-operation among developing countries

29. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. IV, paras. 15-24) and an addendum to the Report containing an update for the period January to March 1990 (IDB.6/10/Add.1, paras. 12-25). The Board considered a draft decision submitted by the President (IDB.6/L.7) and adopted decision IDB.6/Dec.11 (see annex I).

K. Technical assistance to Namibia

30. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. II, para. 21) and an addendum to the Report containing an update for the period January to March 1990 (IDB.6/10/Add.1, para. 2). The Board considered a draft decision submitted by the President (IDB.6/L.5) and adopted decision IDB.6/Dec.12 (see annex I).

L. Technical assistance to the South African national liberation movements recognized by the Organization of African Unity

31. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. II, para. 22) and an addendum to the Report containing an update for the period January to March 1990 (IDB.6/10/Add.1, para. 3). The Board considered a draft decision submitted by the President (IDB.6/L.6) and adopted decision IDB.6/Dec.13 (see annex I).

III. EVALUATION ACTIVITIES OF UNIDO

32. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. V) and a report by the Director-General on evaluation activities of UNIDO (IDB.6/2). The debate on the subject is reflected in summary record IDB.6/SR.6, paragraphs 3 to 28. The Board considered a draft decision submitted by the President (IDB.6/L.9) and adopted decision IDB.6/Dec.14 (see annex I).

IV. INDUSTRIAL INVESTMENT PROMOTION

33. The Board had before it the Annual Report of UNIDO, 1989 (IDB.6/10, chap. III, paras. 37-47) and a progress report by the Director-General on industrial investment promotion activities of UNIDO (IDB.6/9). The debate on the subject is reflected in summary record IDB.6/SR.7, paragraphs 29 to 76. The Board considered a draft decision submitted by the President (IDB.6/L.13) and adopted decision IDB.6/Dec.15 (see annex I).

V. CONTRIBUTION OF UNIDO TO THE PREPARATION OF AN INTERNATIONAL DEVELOPMENT STRATEGY FOR THE FOURTH UNITED NATIONS DEVELOPMENT DECADE

34. The Board had before it a progress report by the Director-General on the contribution of UNIDO to the preparation of an international development strategy for the fourth United Nations development decade (IDB.6/5). The debate on the subject is reflected in summary record IDB.6/SR.7, paragraphs 1 to 25. The Board considered a draft

decision submitted by the President (IDB.6/L.18) and a proposed amendment (IDB.6/SR.8, paras. 50-51) and adopted decision IDB.6/Dec.16 (see annex I).

VI. ADMINISTRATIVE MATTERS (INCLUDING CO-ORDINATION AMONG VIENNA-BASED ORGANIZATIONS) AND HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA

35. The Board had before it a report by the President of the fifth session of the Industrial Development Board on co-ordination of the administrative activities of Vienna-based organizations within the United Nations system (IDB.6/20), a note by the Secretariat on issues related to the United Nations common system and the International Civil Service Commission (IDB.6/22), and reports by the Director-General on a Headquarters agreement between UNIDO and the Republic of Austria (IDB.6/17) and on space requirements at the Vienna International Centre (IDB.6/14). The debate on these subjects is reflected in summary record IDB.6/SR.7, paragraphs 77 to 95. The Board considered two draft decisions submitted by the President (IDB.6/L.17 and L.20) and adopted decisions IDB.6/Dec.17 and IDB.6/Dec.18 (see annex I). For a statement made in connection with the adoption of decision IDB.6/Dec.18, see summary record IDB.6/SR.8, paragraph 54.

VII. MATTERS RELATING TO INTERGOVERNMENTAL, NON-GOVERNMENTAL, GOVERNMENTAL AND OTHER ORGANIZATONS

36. The Board had before it two notes by the Director-General containing information on intergovernmental organizations not in the United Nations system (IDB.6/15 and Add.1) and on applications from non-governmental organizations for consultative status (IDB.6/4). The debate on the subject is reflected in summary record IDB.6/SR.6, paragraphs 1 and 2, and IDB.6/SR.7, paragraphs 96 to 99. The Board considered recommendations of the Bureau that were submitted orally by the President and adopted decisions IDB.6/Dec.19 and IDB.6/Dec.20 (see annex I).

VIII. OPERATIONAL ACTIVITIES FOR DEVELOPMENT

37. The Board had before it United Nations General Assembly resolution 44/211 on the comprehensive triennial policy review of operational activities for development of the United Nations system and a note by the Director-General on the implementation of General Assembly resolution 44/211 (IDB.6/19). The debate on the subject is reflected in summary record IDB.6/SR.7, paragraphs 26 to 28. The Board had before it a draft decision submitted by the President (IDB.6/L.19) and adopted decision IDB.6/Dec.21 (see annex I).

IX. AGENCY SUPPORT COSTS

38. The Board had before it a report by the Director-General on successor arrangements for agency support costs (IDB.6/21-PBC.6/14). The debate on the subject is reflected in summary records IDB.6/SR.1-4; IDB.6/SR.5, paragraphs 1-57; IDB.6/SR.6, paragraphs 29-105. After extensive consultations with a number of delegations the President proposed, as a compromise, the text of a draft letter to be sent by him to the President of the Governing council of the United Nations Development Programme (UNDP) reflecting the discussions on the subject and enclosing the relevant summary records. In the context of that issue, the Board considered a procedural draft decision proposed orally by the President authorizing him to forward the letter to the President of the UNDP Governing Council. The Board, with a minor amendment to the letter (IDB.6/SR.8, paras. 67-68), adopted decision IDB.6/Dec.22 (see annex I). For a statement made in connection with the adoption of the decision, see summary record IDB.6/SR.8, paragraph 71.

X. EVALUATION OF THE OBJECTIVES AND FUNCTIONS OF UNIDO IN VIEW OF RECENT CHANGES AND DEVELOPMENTS IN THE WORLD

39. The Board had before it a statement by the Group of 77 contained in document IDB.6/1/Rev.2/Add.1/Corr.1. The debate on the subject is reflected in summary records IDB.6/SR.1 to IDB.6/SR.5. The Board considered a draft decision submitted by the President (IDB.6/L.14) and adopted decision IDB.6/Dec.23 (see annex I).

XI. PROVISIONAL AGENDA FOR THE SEVENTH SESSION

40. The Board considered a list of items for the provisional agenda of its seventh session contained in Board decision IDB/S.3/Dec.2, and adopted decision IDB.6/Dec.24 (see annex I).

XII. ADOPTION OF THE REPORT AND CLOSURE OF THE SIXTH SESSION

41. The Board considered the draft report (IDB.6/L.10) and adopted the report as a whole, on the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see IDB.6/SR.8, paras. 77-79).

42. On 1 June 1990, the Board closed its sixth session.

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS SIXTH SESSION*

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IDB.6/Dec.22	Agency support costs (IDB.6/SR.8, paras. 66-72)	15
IDB.6/Dec.23	Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world (IDB.6/SR.8, paras. 73-74)	16
IDB.6/Dec.24	Provisional agenda for the seventh session of the Industrial Development Board (IDB.6/SR.8, paras. 75-76)	16

* All decisions were adopted by consensus. Discussions related to the adoption of the decisions are reflected in the summary records cited in the present contents.

IDB.6/Dec.1 IMPROVED UTILIZATION OF AVAILABLE CONFERENCE-SERVICING RESOURCES

The Industrial Development Board, with the aim of utilizing the available conference-servicing resources to the maximum extent possible, decided to suspend with immediate effect rule 32 of its rules of procedure relating to the quorum, for the meetings of its sixth session only and provided no substantive decisions were taken at those meetings.

1st plenary meeting
28 May 1990

IDB.6/Dec.2 SPECIAL PROGRAMME FOR INDUSTRIAL DEVELOPMENT IN THE ARAB COUNTRIES

The Industrial Development Board:

(a) Recalled its decision IDB.5/Dec.26 on the Special Programme for Industrial Development in the Arab Countries;

(b) Recalled General Conference resolution GC.3/Res.9, in particular paragraph 2, on economic and technical co-operation among developing countries;

(c) Observed the slow and very uneven industrial growth in the Arab countries, especially in the least developed among them;

(d) Realized the need for the Arab countries to develop their human, financial and natural resources, and to direct them towards the achievement of industrial development objectives;

(e) Appreciated the importance of strengthening the relations between UNIDO and specialized Arab organizations, in particular the Arab Industrial Development and Mining Organization (AIDMO), given the role they play in catalyzing, promoting and accelerating industrial development in the Arab countries;

(f) Took note of the progress report by the Director-General on the activities carried out for the preparation of the Special Programme for Industrial Development in the Arab Countries (IDB.6/7 and Corr.1);

(g) Decided:

(i) That the Special Programme should be initially financed through the redeployment of resources within the regular budget, and be supported by the Industrial Development Fund, trust funds and other resources;

(ii) That the Special Programme should cover, inter alia, the following priority areas:

- Agro-industries and agro-based industries;
- Development of human resources;
- Development of technological functions and capacities;
- Industrial rehabilitation;
- Engineering, consulting and industrial information;
- Building materials and tools industry;
- Metallurgical and petrochemical industries;

(h) Urged the Member States of UNIDO and the international institutions concerned with industrial development to support the Special Programme;

(i) Requested the Director-General to include the Special Programme in the next biennium budget 1992-1993 and to submit a report in that regard to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.3 SPECIAL PROGRAMME FOR THE INDUSTRIAL DEVELOPMENT OF ASIA AND THE PACIFIC

The Industrial Development Board:

(a) Recalled its decision IDB.5/Dec.23 and General Conference resolution GC.3/Res.18 on the Special Programme for the Industrial Development of Asia and the Pacific;

(b) Took note of the progress report by the Director-General on the activities carried out for the preparation of the Special Programme (IDB.6/8);

(c) Requested the Director-General to submit a progress report on the implementation of the preparatory phase of the Special Programme and recommendations for follow-up action to the General Conference at its fourth session;

(d) Also requested the Director-General to report on the progress achieved in planning programmes in the priority areas outlined in paragraph 3 of General Conference resolution GC.3/Res.18 and, in that context, to report also on the progress made in establishing a special account within the Industrial Development Fund for that purpose as envisaged in paragraph (d) of Board decision IDB.5/Dec.23.

8th plenary meeting
1 June 1990

IDB.6/Dec.4 REGIONAL CO-OPERATION PROGRAMME FOR THE INDUSTRIAL RECOVERY OF LATIN AMERICA AND THE CARIBBEAN

The Industrial Development Board:

(a) Reaffirmed the provisions of General Conference resolution GC.3/Res.17 on the Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean;

(b) Recalled General Conference resolution GC.3/Res.6 on external debt and industrial development;

(c) Emphasized that the Latin American Economic System (SELA) accorded priority to regional industrialization and, in that connection, had called for the convening of the

Regional Conference on New Industrialization Policies to be held at Sao Paulo (Brazil) from 27 to 30 November 1990;

(d) Requested the Director-General:

(i) To initiate the implementation of and to seek financing for the five already identified projects of the Regional Programme and submit to the States of the region for their consideration additional projects in priority areas already identified. Those additional projects ought to form a set that, in terms of the quality and number of its component elements, would lead to a broad-based and comprehensive Regional Programme;

(ii) To inform, on an ongoing basis, the Governments of the region through their Permanent Missions regarding the progress of each of the projects during the stages of project formulation, the search for financing and project implementation in order that the States of the region might suggest such adjustments as they deem necessary;

(iii) To take into account the recommendations of the 1990 Regional Conference on New Industrialization Policies to be organized by SELA and, in the same way, to consider the guidelines that may be drawn up by both SELA and the Economic Commission for Latin America and the Caribbean, as well as those suggested by the UNIDO Country Directors and the Regional Adviser, for the smooth operation of the Regional Programme;

(iv) In accordance with resolution GC.3/Res.17, to submit a full and detailed report on the Regional Programme, in which the biennial programming activities by project, identification of the existing and potential financing sources and the allocation of resources obtained are clearly specified in order to review and widen the portfolio of projects;

(v) To assign, for the implementation of the Regional Programme, an appropriate number of full-time professionals and administrative support personnel to the co-ordination machinery, without involving any additional expense to the Organization;

(vi) To allocate additional resources through redeployment, as far as circumstances allow, for the execution of the Regional Programme, taking into account the limited amounts that had been made available to it up to the time of the adoption of the present decision;

(vii) To take the necessary administrative and budgetary steps, within available resources, so that the representatives of the national counterpart agencies might participate in the regional meetings to review the Regional Programme during the period 1990 to 1991;

(e) Also requested the Director-General to submit a full and detailed report on the execution of each of the measures requested in the present decision, through the Board at its eighth session, to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.5 SYSTEM OF CONSULTATIONS

The Industrial Development Board:

(a) Recalled General Conference resolution GC.3/Res.2 on the evaluation of the System of Consultations;

(b) Reaffirmed that the main purpose of the System of Consultations is to be an instrument through which UNIDO is to serve as a forum for developed and developing countries in their contacts and consultations concerning the industrialization of developing countries;

(c) Further reaffirmed that the System of Consultations, as an important and established activity of UNIDO, is a valuable framework for identifying problems associated with the industrialization of developing countries, for considering ways and means of accelerating their industrialization, and for contributing to closer industrial co-operation among Member States, in accordance with the Lima Declaration and Plan of Action on Industrial Development and Co-operation (ID/CONF.3/31, chap. IV);

(d) Approved the conclusions and recommendations of the 1989 Consultations (cf. ID/366, ID/367, ID/368, ID/370) and requested the Director-General to proceed with the implementation of the proposed plan of follow-up action for technical co-operation activities (IDB.6/12, annex);

(e) Also approved the programme of Consultations proposed for the biennium 1992-1993 (IDB.6/6, chap. I);

(f) Decided to postpone consideration of possible topics for the 1994-1995 Consultations until the 1992 (ninth) session of the Board and asked the Director-General to consult regional groups as to their priorities regarding the choice of subjects for Consultations in their respective regions;

(g) Requested the Director-General - in order to avoid duplication of effort, to improve the administration of allocated resources and increase the efficiency of the activities under the System of Consultations - to ensure the strengthening of both internal co-ordination within UNIDO and external co-ordination with the relevant regional organizations in the preparations for, and follow-up to, the Consultations scheduled;

(h) Further requested the Director-General to finance on a more secure and foreseeable basis the follow-up activities of the System of Consultations.

8th plenary meeting
1 June 1990

IDB.6/Dec.6 INDUSTRIALIZATION OF THE LEAST DEVELOPED COUNTRIES

The Industrial Development Board:

(a) Recalled General Conference resolution GC.3/Res.11;

(b) Took note, with appreciation, of documents IDB.6/10 and Add.1, and in particular of the creation of the post of Co-ordinator for the least developed countries through redeployment, as well as the increase in the number of UNIDO Country Directors serving the least developed countries;

(c) Also took note of the UNIDO contribution "Industrial development of least developed countries in the 1980s and prospects for the 1990s" (A/CONF.147/PC/3/Add.13 - TD/B/AC.17/31/Add.13) to the Second United Nations Conference on the Least Developed Countries, to be held in Paris from 3 to 14 September 1990, and requested the Director-General to ensure the active participation of UNIDO in that Conference;

(d) Requested the Director-General:

(i) To continue to accord highest priority to the least developed countries in the technical co-operation and all other programmes of the Organization;

(ii) To enhance the ability of the Co-ordinator for the least developed countries in the UNIDO Secretariat to take immediate and effective steps for the industrial rehabilitation and reconstruction necessary in the wake of natural disasters, including the visiting of a least developed country at the request of and in consultation with the least developed country concerned;

(iii) To continue his efforts to mobilize funds to assist the least developed countries in the promotion of their industrial sector;

(e) Urged donor countries to increase their financial contributions, inter alia, to the Industrial Development Fund, for technical assistance to the least developed countries in the field of industrial development;

(f) Requested the Director-General to report on the implementation of the present decision in the annual report for 1990 and to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.7 UNIDO ENVIRONMENT PROGRAMME

The Industrial Development Board:

(a) Recalled United Nations General Assembly resolution 44/228 on the United Nations Conference on Environment and Development;

(b) Further recalled General Conference resolution GC.3/Res.16 on UNIDO contributions to environment and industrial development;

(c) Reaffirmed the basic principles contained in the above-mentioned resolutions, in particular:

(i) The promotion of the economic and social development as the essential factor for the protection of the environment;

(ii) The fostering of international co-operation and shared responsibility in environmental protection;

(iii) The need for international co-operation in the research and development of environmentally sound technologies, as well as the development of domestic technologies in developing countries, including access to and transfer of needed environmental technologies, on a non-commercial basis;

(d) Approved the proposed UNIDO environment programme and its activities as outlined in paragraphs 3 to 28 of document IDB.6/3;

(e) Took note that the programme would be funded through:

(i) Special-purpose contributions to the Industrial Development Fund;

(ii) Other sources of funds without adversely affecting net aid flow to the developing countries;

(f) Requested the Director-General:

(i) To strengthen in-house training in that field;

(ii) To consult with Member States in setting priorities for projects under the programme;

(iii) To continue close co-operation with other United Nations agencies on the United Nations System-wide Medium-term Environment Programme 1990-1995 and conclude a working arrangement between UNIDO and the United Nations Environment Programme (UNEP);

(iv) To ensure that a broad dialogue between Member States and the Secretariat determine the guidelines for UNIDO participation and contributions to the United Nations Conference on

Environment and Development, participation which should be in full compliance with General Assembly resolution 44/228;

(v) To present to the Preparatory Committee for the United Nations Conference on Environment and Development at its meeting in August 1990, an outline for UNIDO's contribution to the Conference;

(g) Also requested the Director-General to ensure that the UNIDO environment programme be:

(i) Flexible enough to accommodate eventual recommendations agreed upon by consensus resulting from the above-mentioned Conference;

(ii) In line with the priorities of the medium-term plan of UNIDO, 1990-1995 (GC.3/17);

(iii) Complementary, and not conditional to UNIDO policies and priorities;

(h) Further requested the Director-General to report on the implementation of the present decision to the General Conference at its fourth session including the UNIDO contribution to the United Nations Conference on Environment and Development.

8th plenary meeting
1 June 1990

IDB.6/Dec.8 INTEGRATION OF WOMEN IN INDUSTRIAL DEVELOPMENT

The Industrial Development Board:

(a) Reaffirmed the provisions of General Conference resolution GC.3/Res.15, particularly its endorsement of the UNIDO programme for the integration of women in industrial development 1990-1995 (GC.3/19, chaps. II-IV; GC.3/CRP.3);

(b) Took note of the Director-General's report on UNIDO activities aimed at the integration of women in industrial development as contained in the Annual Report of UNIDO, 1989 (IDB.6/10, chapter IV, paras. 25-31) and its update (IDB.6/10/Add.1, paras. 26-29);

(c) Noted with concern that the participation of women in UNIDO training activities remained very low;

(d) Emphasized the fact that there were vast opportunities to integrate women in UNIDO's technical co-operation activities which remained unexplored;

(e) Encouraged Member States to increase their contributions to extrabudgetary resources for financing projects aimed at integration of women in industrial development, bearing in mind that the implementation of the plan of action for the medium term 1990-1995 and the activities for the biennium 1990-1991 are largely dependent on the mobilization of extrabudgetary resources;

(f) Urged the Director-General to continue in-house co-ordination with the Unit for the Integration of Women in Industrial Development, particularly with regard to the participation of women-in-development sectoral experts in programming and review missions of ongoing and pipeline projects, to ensure that the women component be taken into account in the formulation and implementation of all technical co-operation activities;

(g) Requested the Director-General to ensure the inclusion of gender-specific indicators in the design and implementation of activities in the areas defined in the medium-term plan, 1990-1995 (GC.3/17);

(h) Also requested the Director-General to continue to notify Member States of the need to include more women candidates for UNIDO training activities;

(i) Further requested the Director-General to present a report on the progress achieved in the implementation of the UNIDO programme for the integration of women in industrial development to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.9 UNIDO TECHNICAL CO-OPERATION ACTIVITIES

The Industrial Development Board:

(a) Took note of the Annual Report of UNIDO, 1989 (IDB.6/10) including its update (IDB.6/10/Add.1), and the note by the Secretariat on UNIDO technical co-operation activities in 1989 (IDB.6/18);

(b) Recalled paragraph (f) of decision GC.3/Dec.25 of the General Conference relating to the Industrial Development Fund and other voluntary contributions, in which Member States were encouraged to consider providing contributions for financing preparatory assistance activities of large-scale projects and programmes;

(c) Urged the Director-General to implement technical co-operation projects and also large-scale projects and programmes within the mandate of the Organization, and to ensure their quality, effectiveness and volume for the benefit of developing countries taking into account the urgency and seriousness of the economic and social problems of developing countries;

(d) Reiterated the importance of Area Programmes as the focal point within the Organization on technical co-operation activities and therefore urged the Director-General to take all measures towards strengthening them;

(e) Requested the Director-General to prepare a report on the measures necessary to ensure that, in the execution of technical co-operation projects in developing countries, the expert component costs are kept at an optimum ratio in relation to training and equipment costs;

(f) Further requested the Director-General to take appropriate measures to ensure that the annual list of technical co-operation projects to be submitted to the Board contain precise and up-to-date information, including additional information on global and interregional projects;

(g) Also requested the Director-General to submit a report on the implementation of the measures called for in the present decision to the Board at its eighth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.10 PROGRAMMES AND ACTIVITIES FINANCED BY SPECIAL TRUST FUNDS

The Industrial Development Board:

(a) Took note of the report of the Director-General on programmes and activities financed by special trust funds (IDB.6/16) and the list of projects financed from such funds (IDB.6/CRP.2);

(b) Expressed the hope that UNIDO's increasing use of special trust funds would not adversely affect the regular programmes of technical co-operation in the developing countries;

(c) Requested the Director-General to ensure, as far as possible, the participation of experts and the purchase of equipment from developing countries in the implementation of projects under the trust funds;

(d) Further requested the Director-General to identify clearly in the financial performance report of the Organization the totality of the funding received, the support costs and the amount of overheads reimbursed for projects financed under the special trust funds;

(e) Also requested the Director-General to submit for approval, through the Board at its eighth session, to the General Conference at its fourth session updated and consolidated guidelines on the modalities for the appraisal, management and operation of special trust fund projects, giving due attention to the objectives and priorities identified in the Constitution of UNIDO and the medium-term plan, 1990-1995 (GC.3/17), and the application of the financial regulations, as also requested in IDB.6/Dec.23 on evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world;

(f) Appealed to donor countries and countries benefiting from projects funded by special trust funds to accept, and co-operate in, an in-depth evaluation of these projects in compliance with IDB.6/Dec.14 on evaluation activities of UNIDO.

8th plenary meeting
1 June 1990

IDB.6/Dec.11 ECONOMIC CO-OPERATION AMONG DEVELOPING COUNTRIES

The Industrial Development Board:

(a) Recalled its decision IDB.5/Dec.5 and General Conference resolution GC.3/Res.9 on economic and technical co-operation among developing countries (ECDC/TCDC);

(b) Took note of the information on UNIDO activities aimed at industrial co-operation among developing countries contained in the Annual Report of UNIDO, 1989 (IDB.6/10, chap. IV, paras. 15-24) and its update (IDB.6/10/Add.1, paras. 12-25);

(c) Requested the UNIDO Secretariat to continue its efforts to identify opportunities for industrial co-operation among developing countries and to increase the use of experts, services and equipment from developing countries in the technical co-operation projects of UNIDO with the aim of meeting the goal expressed in Board decision IDB.4/Dec.15 that the share of the developing countries in the total contracts value and equipment purchases by the Organization should not be less than 25 per cent;

(d) Called upon Member States to increase their contributions to extrabudgetary resources for financing projects aimed at integration of economic co-operation among developing countries;

(e) Urged the Director-General to continue to ensure a better flow of information on programmes for upgrading industrial capabilities in the developing countries through the full and effective operation of the TCDC Information Referral System of the United Nations Development Programme (INRES)-South data base in UNIDO;

(f) Requested the Director-General to present the regulatory framework for the ECDC/TCDC components of UNIDO programmes, through the Board, to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.12 TECHNICAL ASSISTANCE TO NAMIBIA

The Industrial Development Board:

(a) Recalled General Conference resolution GC.3/Res.12 and Board decision IDB.5/Dec.3 on technical assistance to the Namibian people;

(b) Took note of the information on technical assistance provided to the Namibian people contained in the Annual Report of UNIDO, 1989 (IDB.6/10) and its update (IDB.6/10/Add.1);

(c) Requested the Director-General:

(i) To urgently provide necessary assistance to Namibia, particularly in preparing an industrial development strategy following its recent independence;

(ii) To continue to strengthen UNIDO technical assistance to Namibia;

(iii) To submit a progress report on the implementation of the present decision to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.13 TECHNICAL ASSISTANCE TO THE SOUTH AFRICAN NATIONAL LIBERATION MOVEMENTS RECOGNIZED BY THE ORGANIZATION OF AFRICAN UNITY

The Industrial Development Board:

(a) Recalled General Conference resolution GC.3/Res.14 and Board decision IDB.5/Dec.2;

(b) Took note of the information on technical assistance provided to the South African national liberation movements recognized by the Organization of African Unity (OAU) contained in the Annual Report of UNIDO, 1989 (IDB.6/10) and its update (IDB.6/10/Add.1);

(c) Requested the Director-General:

(i) To continue to increase technical assistance to the South African national liberation movements recognized by OAU, especially in the areas of industrial training, development of small-scale industries, and repair and maintenance of equipment;

(ii) To submit a progress report on the implementation of the present decision to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.14 EVALUATION ACTIVITIES OF UNIDO

The Industrial Development Board:

(a) Noted with interest the increasing role of systematic and long-term scheduled in-depth reviews of UNIDO Headquarters and field programmes in the decision-making process of the Organization;

(b) Urged the Director-General to strengthen the resources available to ensure effective and systematic in-depth evaluations and their follow-up;

(c) Requested the Director-General, two years after the completion of an evaluation, to outline in the annual report the actions which have been taken to implement the recommendations made;

(d) Recalled Board decision IDB.5/Dec.12, whereby the Director-General was requested to undertake further in-depth evaluations in five priority activities of the Organization;

(e) Urged the Director-General to undertake in-depth evaluations of the five activities of UNIDO requested in the aforesaid decision according to the plans indicated in paragraphs 8 to 14 of document IDB.6/2;

(f) Requested the Director-General to continue to develop UNIDO methodology and practices in its evaluation activities and to report on that issue to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.15 INDUSTRIAL INVESTMENT PROMOTION

The Industrial Development Board:

(a) Noted with great concern the trend of the decreasing flow of capital to the developing countries, aggravated by the excessive outflow of financial resources from developing countries;

(b) Emphasized the increasing importance of the industrial investment activities of UNIDO for the mobilization of financial and other resources for the industrial development of the developing countries;

(c) Reiterated General Conference resolution GC.3/Res.19, with special reference to its third preambular paragraph;

(d) Requested the Director-General to continue to promote the flow of investment to the developing countries, encouraging the establishment of institutions devoted to this purpose, subject to informing the Board beforehand, and the strengthening of existing institutions through the Industrial Investment Division, in accordance with Conference resolution GC.3/Res.19, paragraph 2, subparagraphs (a) and (f);

(e) Further requested the Director-General to continue to work on and to submit as soon as possible the study referred to in Conference resolution GC.3/Res.19, on the possibilities and different modalities for fostering regional investment promotion activities;

(f) Invited the Director-General to increase the participation of representatives of developing countries in the orientation programmes concerning investment promotion, as well as in the delegates' programme for developing countries of the Investment Promotion Service (IPS) offices;

(g) Further requested the Director-General to strengthen co-ordination with the United Nations regional commissions, the regional development banks and other organizations concerned with promoting investment at regional and international level, in order to identify and promote additional financial resources for developing countries;

(h) Invited the Director-General to report to the Board at its eighth session on the implementation of the actions called for in the present decision and on the results of the in-depth evaluation under way.

8th plenary meeting
1 June 1990

IDB.6/Dec.16 CONTRIBUTION OF UNIDO TO THE PREPARATION OF AN INTERNATIONAL DEVELOPMENT STRATEGY FOR THE FOURTH UNITED NATIONS DEVELOPMENT DECADE

The Industrial Development Board:

(a) Recalled its decision IDB.5/Dec.45 and General Conference resolution GC.3/Res.4 on the contribution of UNIDO to the preparation of an international development strategy for the fourth United Nations development decade;

(b) Reaffirmed that industrialization is an essential tool in the eradication of poverty and the promotion of income distribution through employment creation, transfer of technology and human resources and human skill development, while at the same time strengthening the country's external position;

(c) Took note of the progress report by the Director-General (IDB.6/5) on developments for the preparation of an international development

strategy for the fourth United Nations development decade;

(d) Also reaffirmed that, for the developing countries, the alleviation of the debt burden, the availability of the financial resources necessary for economic growth and for access to external markets, as well as the transfer of technology are among the preconditions for the renovation of their production systems. These, inter alia, would promote the emergence of new complementarities between developing and developed countries and an improvement of the economic outlook, notably in regard to the nature of new forms of industrial co-operation in the world;

(e) Further reaffirmed that an international development strategy calls for a new approach taking into account the real needs and interests of the developing countries, especially in the context of the foreseeable changes in the world economy;

(f) Called on UNIDO to continue to promote industrialization through all possible concerted measures including the development, transfer and adaptation of technology on global, regional and national as well as sectoral levels;

(g) Called on UNIDO to continue to strive for constant monitoring and interaction with the concerned agencies of the United Nations in order to ensure that industrialization as a primary instrument of improving the life in the developing countries gets required priorities in the international development strategy for the fourth United Nations development decade.

8th plenary meeting
1 June 1990

IDB.6/Dec.17 HEADQUARTERS AGREEMENT BETWEEN UNIDO AND THE REPUBLIC OF AUSTRIA

The Industrial Development Board:

(a) Took note of the report by the Director-General on the Headquarters agreement between UNIDO and the Republic of Austria (IDB.6/17) as well as the report on the present and projected space requirements of the three Vienna-based organizations as presented by the Secretariat and on recent developments for possible solutions (IDB.6/14 and Corr.1); also took note of the statement of the delegation of Austria with respect to the last sentence of paragraph 11 of document IDB.6/14, as reflected in summary record IDB.6/SR.7, paragraph 87;

(b) Endorsed the common position of the Vienna-based organizations and requested the Director-General to continue his consultations with the host Government, as well as with the International Atomic Energy Agency and the United Nations Office at Vienna, and to present to the Board at its eighth session a further report, which should include recommendations on the financial and budgetary implications of providing adequate Headquarters premises until the year 2000.

8th plenary meeting
1 June 1990

IDB.6/Dec.18 UNITED NATIONS COMMON SYSTEM: AMENDMENTS TO THE UNIDO STAFF REGULATIONS

The Industrial Development Board:

(a) Took note of resolutions 44/198 and 44/199 of 21 December 1989 adopted by the United Nations General Assembly on the United Nations common system and the United Nations pension system, respectively;

(b) Bore in mind Article 11.5 of the Constitution of UNIDO which provides that the conditions of service of the staff shall conform as far as possible to those of the United Nations common system;

(c) Considered the note by the Secretariat on the subject (IDB.6/22);

(d) Noted the intention of the Director-General, in pursuance of regulation 13.3 of the Staff Regulations, to make amendments to schedules I and III and annexes I and II to the Regulations and to cancel schedule II to the Regulations in order to bring them into conformity with the decisions of the General Assembly as set out in its resolution 44/198;

(e) Approved, in accordance with regulation 13.2 of the Staff Regulations, provisional amendments to regulations 6.1, 6.2, 7.3 and 10.2 as set out in the relevant paragraphs of the note by the Secretariat;

(f) Approved, in accordance with paragraph 6 (e) of the contract for appointment of the Director-General, with effect from 1 July 1990, the adjustment of his net base salary from $78,340 to $88,441 at dependency rate and from $69,334 to $77,391 at the single rate, to bring it into line with that of the executive heads of other specialized agencies of the common system of the United Nations, and decided to refer the issue of the adjustment of the Director-General's pensionable remuneration to the Programme and Budget Committee at its sixth session for decision.

8th plenary meeting
1 June 1990

IDB.6/Dec.19 INTERGOVERNMENTAL ORGANIZATIONS NOT IN THE UNITED NATIONS SYSTEM

The Industrial Development Board:

(a) Took note of the information provided in documents IDB.6/15 and Add.1;

(b) Authorized the Director-General, in accordance with Article 19.1 (a) of the Constitution of UNIDO and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (decision GC.1/Dec.41, annex, para. 9) and based on the information contained in the annexes to documents IDB.6/15 and Add.1, to conclude appropriate relationship agreements with the following three intergovernmental organizations:

African Intellectual Property Organization (OAPI)

European Community (EC)

Fund for Solidarity and Economic Development of the West African Economic Community (FOSIDEC)

7th plenary meeting
31 May 1990

IDB.6/Dec.20 APPLICATIONS FROM NON-GOVERNMENTAL ORGANIZATIONS FOR CONSULTATIVE STATUS

The Industrial Development Board:

(a) Took note of the information provided in document IDB.6/4;

(b) Decided, in accordance with Article 19.1 (b) of the Constitution of UNIDO and the Guidelines for the relationship of UNIDO with intergovernmental, governmental, non-governmental and other organizations (decision GC.1/Dec.41, annex, para. 17), to grant consultative status with UNIDO to the following four international non-governmental organizations:

International Association for Hydraulic Research (IAHR)

International Centre for Earth Construction (CRATerre)

International Centre for the Training of Bank Professionals (CIFPB)

Moscow International Energy Club (MIEC)

7th plenary meeting
31 May 1990

IDB.6/Dec.21 OPERATIONAL ACTIVITIES FOR DEVELOPMENT

The Industrial Development Board:

(a) Expressed its appreciation for the report contained in document IDB.6/19 on the UNIDO implementation of United Nations General Assembly resolution 44/211 on operational activities for development;

(b) Endorsed the actions undertaken or envisaged as recorded in that report.

8th plenary meeting
1 June 1990

IDB.6/Dec.22 AGENCY SUPPORT COSTS

The Industrial Development Board requested the President of the Board to forward his statement, annexed below, to the President of the Governing Council of the United Nations Development Programme for the attention of the Council.

8th plenary meeting
1 June 1990

Annex

LETTER OF THE PRESIDENT OF THE BOARD TO THE PRESIDENT OF THE GOVERNING COUNCIL OF THE UNITED NATIONS DEVELOPMENT PROGRAMME ON ITEM 11: AGENCY SUPPORT COSTS

"The Industrial Development Board, during its sixth session, having considered document IDB.6/21, had intensive discussions on the subject of agency support costs. As President of the Industrial Development Board, I hereby wish to convey the essence of the discussions, as follows:

'The Industrial Development Board took note of the options proposed in the report of the expert group on the study of successor arrangements for support costs and related issues, as well as other proposals put forward by the Administrator of UNDP, CCAQ(FB), specialized agencies and in particular by UNIDO, and more recently by the President of the UNDP Governing Council.

'The Industrial Development Board assumed that at the thirty-seventh session of the Governing Council of UNDP, a framework decision will be taken, outlining the general structure for the successor arrangements to facilitate consultations between UNDP and agencies. It recommended that after such consultations, detailed decisions on successor arrangements be made with as full analysis as is possible of the financial impact on the organizations of the United Nations system and its implications for agency budgets, particularly stemming from cost sharing.

'The Board believed that the present discussion and debate offered a timely opportunity to redefine the tripartite relationship. At the same time, it reaffirmed the importance of maintaining the technical expertise of specialized agencies and considered that its availability to developing countries should be ensured.

'Desiring to strengthen further the capacities of developing countries, the Board reaffirmed the view that there should be gradual implementation of government/national execution of projects in accordance with national capabilities and government priorities, and that transitional arrangements, whenever appropriate, should be adopted to enable Governments and agencies to adjust to any new system of support costs and to changing functions envisaged for Governments and agencies.

'The Board further believed that it is most important that any new arrangements should promote greater coherence, effectiveness and transparency in United Nations technical co-operation activities within the framework of a programme approach and thereby best meet the need of developing countries.'

"The Board requested me to inform you of its views. For further information I would like to refer you to the summary records of the Industrial Development Board on this issue."

IDB.6/Dec.23 EVALUATION OF THE OBJECTIVES AND FUNCTIONS OF UNIDO IN VIEW OF RECENT CHANGES AND DEVELOPMENTS IN THE WORLD

The Industrial Development Board:

(a) Recalled the final declaration of the eighteenth special session of the General Assembly on international co-operation;

(b) Reaffirmed the objectives and functions of UNIDO as stated in Articles 1 and 2 of the Constitution;

(c) Reaffirmed that the industrialization of the developing countries, considered as a process in which investment, production and employment in industry develop simultaneously, constitutes a fundamental activity in the promotion of those countries' economic and social progress;

(d) Reaffirmed further that industrialization calls for greater and more sustained commitment by the international community, in particular through strengthening of UNIDO's role in accelerating industrial development in developing countries;

(e) Noted that despite the achievements of UNIDO, the aims and goals set for the developing countries in the Lima Declaration and Plan of Action on Industrial Development and Co-operation (ID/CONF.3/31, chap. IV) had not been fully realized, inter alia, due to lack of sufficient resources;

(f) Further noted that, as a consequence of the recent developments in east-European countries, there had been an increasing demand for technical co-operation from UNIDO for the modernization of the economies and enterprises of those countries;

(g) Stressed that in responding to the new challenges, the primary objectives of UNIDO must be maintained and its operational activities to assist developing countries should not be reduced;

(h) Expressed its concern at the insufficiency of the resources available for UNIDO's operational activities in relation to the needs of the developing countries;

(i) Requested the Director-General to ensure that the voluntary contributions he accepts on behalf of UNIDO are consistent with the objectives and policies of the Organization and to prepare an updated and consolidated framework of regulations for the implementation of Article 16 of the Constitution for submission to the Board at its eighth session, as also requested in decision IDB.6/Dec.10 on special trust funds;

(j) Further requested the Director-General to ensure that the technical co-operation demands derived from the recent developments mentioned in paragraph (f) above do not detract from available resources for the industrial development of the developing countries;

(k) Stressed the primary importance of financing UNIDO's development activities, and recognized the value of resources in the form of special-purpose contributions, inasmuch as they serve to procure supplementary injections of resources for implementing projects in developing countries, provided they are coherently and effectively integrated into the technical co-operation programmes of UNIDO;

(l) Urged Member States to comply with their commitments in terms of the objectives and functions of UNIDO and urged all countries, especially developed ones, to make substantial increases in the real value of resources they earmark for operational development activities, in particular in the industrial field;

(m) Also requested the Director-General to ensure that UNIDO, in accordance with its primary objectives, promote the active participation of developing countries in the current process of readjustment of the world economy;

(n) Further requested the Director-General to submit a report on the implementation of the present decision, through the Board at its eighth session, to the General Conference at its fourth session.

8th plenary meeting
1 June 1990

IDB.6/Dec.24 PROVISIONAL AGENDA FOR THE SEVENTH SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD

The Industrial Development Board adopted the following provisional agenda for its seventh session:

1. Opening of the seventh session.

2. Adoption of the agenda for the seventh session.

3. Progress report for 1990 on specific UNIDO activities and follow-up to the fifth and sixth sessions of the Board and the third session of the General Conference.

4. Report of the Programme and Budget Committee:

   (a) Report on balances of appropriations for the biennium 1986-1987 resulting from the suspension of financial regulations 4.2(b) and 4.2(c);

   (b) Financial performance report and programme performance report, including report of the External Auditor;

   (c) Financial situation of UNIDO (including application of split-currency system and the rationalized structure of UNIDO);

   (d) Application of Annex II, paragraph B of the Constitution;

   (e) Industrial Development Fund and other voluntary contributions;

(f) Review of the format of the programme and budgets, annual report and financial statements.

5. Medium-term plan, 1992-1997 (including general ceiling for the biennium 1992-1993) and implementation of Article 2 (c) of the Constitution.

6. Second Industrial Development Decade for Africa.

7. Technical assistance to the Palestinian people.

8. Mobilization of financial resources for industrial development.

9. Long-term financing of the Senior Industrial Development Field Adviser* programme.

10. The external debt and industrial development.

11. Development and transfer of technology and development of human resources.

12. Restructuring of world industrial production and redeployment.

13. Administrative matters: Joint Inspection Unit.

14. Personnel matters (including women in the Secretariat).

15. Organizational and staff structure of UNIDO.

16. Provisional agenda for the eighth session.

17. Adoption of the report of the seventh session.

18. Closure of the seventh session.

8th plenary meeting
1 June 1990

* Editorial note: The designation Senior Industrial Development Field Adviser was changed to UNIDO Country Director in early 1990.

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS SIXTH SESSION

Symbol	Agenda item	Title
IDB.6/1/Rev.2	3	Provisional agenda
IDB.6/1/Rev.2/Add.1 and Corr.1	3	Annotated provisional agenda
IDB.6/2	5	Evaluation activities of UNIDO. Report by the Director-General
IDB.6/3	4(e)	Environment activities. UNIDO environment programme. Proposed by the Director-General
IDB.6/4	9	Matters relating to intergovernmental, non-governmental, governmental and other organizations. Applications from non-governmental organizations for consultative status. Note by the Director-General
IDB.6/5	7	Contribution of UNIDO to the preparation of an international development strategy for the fourth United Nations development decade. Progress report by the Director-General
IDB.6/6	4(c)	System of Consultations. Programme of Consultations for the biennium 1992-1993. Proposals by the Director-General.
IDB.6/7 and Corr.1	4(a)(i)	Special Programme for Industrial Development in the Arab Countries. Progress report by the Director-General
IDB.6/8	4(a)(ii)	Special Programme for the Industrial Development of Asia and the Pacific. Progress report by the Director-General
IDB.6/9	6	Industrial investment promotion. Progress report by the Director-General
IDB.6/10	4	Annual report of UNIDO, 1989
IDB.6/10/Add.1	4(d),(f), (i),(j) (k)	Annual report of UNIDO. Addendum. Update for the period January to March 1990. Submitted by the Director-General
IDB.6/11	4(a)(iii)	Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean. Progress report by the Director-General
IDB.6/12	4(c)	System of Consultations. Consultations held in 1989 and plan for technical co-operation follow-up activities. Report by the Director-General
IDB.6/13	4(b)	Co-ordinating role of UNIDO. Draft cross-organizational programme analysis of the United Nations system on industrial development. Note by the Director-General
IDB.6/14 and Corr.1	8	Administrative matters (including co-ordination among Vienna-based organizations) and Headquarters agreement between UNIDO and the Republic of Austria. Space requirements at the Vienna International Centre. Report by the Director-General
IDB.6/15 and Add.1	9	Matters relating to intergovernmental, non-governmental, governmental and other organizations. Information on intergovernmental organizations not in the United Nations system. Note by the Director-General
IDB.6/16	4(h)	Programmes and activities financed by special trust funds. Report by the Director-General
IDB.6/17	8	Administrative matters (including co-ordination among Vienna-based organizations) and Headquarters agreement between UNIDO and the Republic of Austria. Headquarters agreement between UNIDO and the Republic of Austria. Report by the Director-General
IDB.6/18	4(g)	UNIDO technical co-operation activities in 1989. Note by the Secretariat

Annex II (continued)

Symbol	Agenda item	Title
IDB.6/19	10	Operational activities for development. Implementation of United Nations General Assembly resolution 44/211. Note by the Director-General
IDB.6/20	8	Administrative matters (including co-ordination among Vienna-based organizations) and Headquarters agreement between UNIDO and the Republic of Austria. Co-ordination of the administrative activities of Vienna-based organizations within the United Nations system. Report by the President of the fifth session of the Industrial Development Board
IDB.6/21 (PBC.6/14)	11	Agency support costs. Successor arrangements for agency support costs. Report by the Director-General
IDB.6/22	8	Administrative matters (including co-ordination among Vienna-based organizations) and Headquarters agreement between UNIDO and the Republic of Austria. Issues related to the United Nations common system and the International Civil Service Commission. Note by the Secretariat
IDB.6/23/Rev.1	-	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat.
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ID/366	4(c)	Consultation on the Food-processing Industry with Emphasis on Fruit and Vegetable Processing. Tbilisi, Georgian Soviet Socialist Republic, USSR, 18-22 September 1989. Report
ID/367	4(c)	First Consultation on the Electronics Industry. Valletta, Malta, 6-10 November 1989. Report
ID/368	4(c)	First Consultation on Small- and Medium-scale Enterprises including Co-operatives. Bari, Italy, 9-13 October 1989. Report
ID/370	4(c)	Third Consultation on the Capital Goods Industry with Emphasis on Rural Transport Equipment. Vienna, Austria, 4-8 December 1989. Report
		* * * * *
IDB.6/CRP.1	4(g)	UNIDO technical co-operation activities in 1989. List of technical co-operation projects approved and/or operational in 1989. Submitted by the Secretariat
IDB.6/CRP.2	4(h)	Programmes and activities financed by special trust funds. Lists of ongoing or completed special trust fund projects (1 January 1987 - 31 March 1990). Submitted by the Secretariat
IDB.6/CRP.3	-	List of resolutions and decisions adopted by the United Nations General Assembly, the Economic and Social Council and the Governing Council of the United Nations Development Programme of relevance to UNIDO
IDB.6/CRP.4	-	List of documents. Note by the Secretariat
IDB.6/CRP.5	-	List of participants